

Membership Meeting Minutes Great Lakes Shores, Inc. 6/27/20

11:02 Meeting called to order. There were 55 attendees; No signatures because of covid19.

Board Members Present: Boni Lillibridge, Judy Freeborough, Fran Parker, Diane Rizzo, Joe Rotellini, Dean Shrewsbury, Mike Troisie, Mike Watson,

Diane presented the minutes from August 2019. They were accepted.

Judy presented the treasurer's report. The majority of dues have been paid. Four out of 28 liens are paid off. There is a total of \$160,000 in all three accounts. The treasurer's report was accepted.

Fran presented new election procedures for this year because of Covid19. There will be no luncheon this year. Elections will take place between 11-2 PM on July 25th at the clubhouse.

Real Estate: Mike Watson presented information on two lots we have acquired from members. These lots will be available first to members who own property adjacent to the lots before they are offered to others. He said we are seeing progress on amounts owed to us.

Bylaws: Fran announced that a subgroup of board members had been working on improving our bylaws. She will present a write up by next meeting.

Mike Watson presented a brief summary of a possible bluff project for the fall. It includes the following:

Birchcrest: a French drain at the top, a crushed concrete toe.

Dogwood: French drain at top. with a metal wall at the toe, filled in with crushed concrete.

Elm: Steel wall at bottom of cliff to tie into bigger seawall.

Huron Bay: is up for further investigation into a stud wall, leveled with concrete, support for steps...

From Huron Bay to Aspen there will be crushed concrete to fill in behind the top of the seawall.

Dave Falzon asked what the plans are for the Aspen area in particular since the bluff there is further deteriorating each year. He emphasized that this has been brought up a few years in a row. Mike answered that we are investigating possible fixes.

Membership asked questions about VRBOs and a discussion ensued.

Another member asked about clubhouse rental and Fran told them the state Covid 19 regulations currently prevent rentals.

Meeting was adjourned at 11:54 AM